## FINAL/APPROVED 09/12/2007

## VIRGINIA BOARD OF PHARMACY MINUTES OF SANCTION REFERENCE COMMITTEE

July 26, 2007 Fifth Floor Conference Room 3 Department of Health Professions 6603 West Broad Street Richmond, Virginia 23230

CALL TO ORDER:

A meeting of an ad hoc committee of the Board of Pharmacy to

consider the use of the sanction reference guidelines worksheet

was called to order at 10AM.

PRESIDING:

Bobby Ison, Board Chairman

MEMBERS PRESENT:

Dave Kozera

Leo Ross

Mickey Stredler Brandon Yi

STAFF PRESENT:

Elizabeth Scott Russell, Executive Director

Caroline Juran, Deputy Executive Director

Cathy M. Reiniers-Day, Deputy Executive Director

DISCUSSION:

Neal Kauder, President, Visual Research, Inc gave the committee an review of the sanction reference study that had been done several years ago for the Board of Pharmacy and reviewed the worksheet that had been developed at that time. The committee made some minor modifications to the worksheet and agreed that special conference committees should begin using it. The full Board will review the recommendation at the September 12

meeting, after which the committees will begin using it.

ADJOURN:

The meeting concluded at 11:30AM.

Elizabeth Scott Russe Executive Director

Bobby Ison, Board Chairman

Date